

**HOPKINS COUNTY FISCAL COURT  
REGULAR MEETING  
May 1, 2007 AT 10:00 A.M.**

The Regular Meeting of the Hopkins County Fiscal Court was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Invocation was given by Magistrate William Groves. Roll call was taken and a quorum was established with all Magistrates except for Tim Riggs being present.

**APPROVAL OF MINUTES – April 17, 2007** Motion by Magistrate Rogers and seconded by Magistrate Groves to approve the April 17, 2007 minutes. - Motion carried.

**REPORT OF COUNTY ATTORNEY:** Nothing to report.

**REPORT OF COUNTY CLERK:** Nothing to report.

**REPORT OF SHERIFF:** Nothing to report

**REPORT OF JAILER:** Jailer Blue was out of town and unable to attend.

**REPORT OF TREASURER:**

**PAYMENT OF CLAIMS:** Payment of Claims against the General Fund in the amount of 96273.02; payment of claims in the Road Fund of 22818.72; payment of claims in the Jail Fund of \$42,781.90; and payment of claims to the LGEA Fund of \$53,192.81 for a total of \$215,066.45, subject to audit.

Motion by Magistrate Duncan and seconded by Magistrate Lynn to approve the Payment of Claims from the County Treasurer. Motion carried.

**EXCEPTIONS:** Motion by Magistrate Wilson and seconded by Magistrate Groves to approve the Exceptions. Motion carried.

**Discussion of Online Benefits for Hopkins County Employees.** Treasurer, Cindy Jones asked County Attorney, Todd P'Pool if he has reviewed the contract for online benefits. County Attorney said he had reviewed and approved the contract. Motion by Magistrate Wilson and seconded by Magistrate Duncan to approve entering a contract with Online Benefits. Motion carried.

**DEPARTMENT REPORTS:** Dan Gudgell of Regional Landfill presented a check for \$27,176.00 which is the 1<sup>st</sup> quarter fee for 2007.

**REPORT OF MAGISTRATES/COMMITTEES:** None

**Old Business:** Magistrate Wesley Lynn told the Court that he is working on an Ordinance for Fire Departments – Fire dues on property tax bill – not actually a tax it is ordinance to help collect the fire dues - \$40.00 residential address and multiple families paying \$20.00 – vacant lots \$15.00.

County Attorney will help Magistrate Lynn prepare the ordinance and it will be presented at the next fiscal court meeting.

**New Business:**

A. **Appoint Roy McGregor to South Hopkins Water District.** Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the appointment of Roy McGregor. Motion carried.

B. **Award Tire Bids to Madisonville Tire.** Motion by Magistrate Rogers and seconded by Magistrate Duncan to award Madisonville Tire the tire bid. Motion carried.

C. **Award Fuel Bids to Max Arnold & Sons.** Motion by Magistrate Rogers and seconded by Magistrate Duncan to award Max Arnold & Sons the fuel bid. Motion carried.

D. **Award HFRS 2 (Oil for Chip & Seal) Bids to Crown Contracting & Paving.** Motion by Magistrate Rogers and seconded by Magistrate Duncan to award Crown Contracting & Paving the HFRS 2 bid. Motion carried.

E. **Award Calcium Chloride Bid to Woodruff Supply Co.** Motion by Magistrate Welch and seconded by Magistrate Duncan to award Woodruff Supply Company to Calcium Chloride Bid. Motion carried.

F. **Award De-Icing Salt Bids to North American Salt Company.** Motion by Magistrate Rogers and seconded by Magistrate Groves to award North American Salt Company the De-Icing Salt Bid. Motion carried.

G. **Award Concrete & Stone Bids to Madisonville Paving.** Motion by Magistrate Rogers and seconded by Magistrate Groves to award Madisonville Paving the Concrete & Stone Bid. All in favor except Magistrate Welch who passed. Motion carried.

H. **Award Drainage Pipe Bid to Woodruff Supply Company.** Motion by Magistrate Duncan and seconded by Magistrate Lynn to award Woodruff Supply Company with the Drainage Pipe Bid. Motion carried.

I. **Approve Memorandum of Agreements between Commonwealth of Kentucky and Hopkins County Fiscal Court for the following fire departments: White Plains Fire Department \$10,000.00; Morton Gap Fire**

Department \$10,000.00; Hanson Fire Department \$10,000.00; St. Charles Fire Department \$10,000.00; Nortonville Fire Department \$10,000.00; Anton Fire Department \$10,000.00; Manitou Fire Department \$10,000.00; Richland Fire Department \$10,000.00; and Nebo Fire Department \$10,000.00. Motion by Magistrate Rogers and seconded by Magistrate Welch to approve the Memorandum of Agreements on all of the above fire departments. Motion carried.

**J. Norman Wagner, Attorney for J-LOK discussed Ordinance No. 2007 -04. Approve Ordinance 2007-04** - An Ordinance of the Fiscal Court of the County of Hopkins, Kentucky, authorizing the issuance of up to \$10,000,000 principal amount of County of Hopkins, Kentucky variable rate demand industrial building revenue bonds (J-LOK Corp. project), series 2007 (the "bonds"), issued at the request of J-LOK Corp., a Kentucky Corporation (the "Company") for the purpose of the acquisition, construction and equipping of a processing of chemical polymers for mine roof support systems located at the intersection of Kentucky Highway 336 and Hubert Reid Road, Earlington, Hopkins County, Kentucky; and approving, authorizing and acknowledging the execution and deliver of (1) a loan agreement between the County of Hopkins, Kentucky and the Company; (2) a trust indenture between the Bank of New York Trust Company, N.A., and the County of Hopkins, Kentucky; (3) a bond purchase agreement among the county of Hopkins, Kentucky, the Company and PNC Capital Markets LLC (the "underwriter"); (4) a tax regulatory agreement among the Bank of New York Trust Company, N.A., the Company and the County of Hopkins, Kentucky; and (5) any and all other related documents necessary thereto.

Magistrate Wilson asked County Attorney, Todd P'Pool if he has reviewed the Ordinance? County Attorney stated he had reviewed and approved the ordinance.

Motion by Magistrate Welch and seconded by Magistrate Groves to approve Ordinance No. 2007-04.

#### **Roll Call**

Y	Welch
Y	Groves
Not Present	Riggs
Y	Wilson
Y	Rogers
Y	Duncan
Y	Lynn
Yes	Carroll

Motion carried

#### **K. Proclamation of Elder Abuse Awareness Month**

**ANNOUNCEMENTS:** Paving Barnsley Loop – 9,127' x 18' from Highway 41 – Stearman Lane in the amount of \$91,561.27 to be utilized out of our coal haul fund. Motion by Magistrate Welch and seconded by Rogers. Motion carried.

Paving Fork Spring Road from Mine entrance – last house in the amount of \$36,884.27 Motion Rogers and seconded by Magistrate Duncan. Motion carried.

Another road to get estimate on is Antioch Church Road.

**GRIEVANCES FROM CITIZENS:** None

**ADJOURNMENT:**

Motion by Magistrate Rogers and seconded by Magistrate Duncan to adjourn.

Motion Carried.

  
DONALD E. CARROLL  
HOPKINS COUNTY JUDGE EXECUTIVE

Close of Court May 1, 2007

The foregoing minutes were presented by Fiscal Court Reporter Kim Blue, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

  
DEVRA STECKER  
HOPKINS COUNTY COURT CLERK